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Telemetro Communications

Tel: 81013791, Fax: 81471875

NO: PI-051606

Date: May 16, 2005

MESSRS: Amadi Nwokocha

amadinwokocha@yahoo.co.uk

11 Astro Court

Baltimore, MD 21234

USA

Phone: 1-443-413-2346

SHIPPING MARK

**PROFORMA INVOICE**

ITEM	PRODUCT DESCRIPTION	QTY	U/P USD	T/P USD
	Refurbished Mobile Phone,			
	including 1 pc each of handset, compatible battery, car			
	and travel charger, English manual and gift box			
	and special: handfree and leather case			
1	Ericsson T39	70	\$35.0	\$2,450.0
2	Motorola V66	50	\$42.0	\$2,100.0
	FEDEX Charge			\$366.0
TOTAL IN USD				\$4,916.0

PRICES TERM: FOB Hong Kong

DELIVERY: 5 days after receiving payment

PAYMENT TERM: T/T in advance

BANK INFORMATION: BENEFICIARY: Telemetro Communications (Hong Kong) Ltd.

ACCOUNT NUMBER: 259374999883

BANK NAME: HANG SENG BANK, Hong Kong

SWIFT: HASEHKHH

WARRANTY: 45-days warranty for manufacturer's defect provided that warranty label is NOT broken.

Seller: Telemetro Communications (Hong Kong) Ltd.



Please do NOT accept the carton box/package
if the above tape mark is broken or disappear



Customer Receipt / Recibo del Cliente

AMILTON PARK CITGO
301 NORTHERN PKWY
ALTIMORE MD 21214

Oper ID: UZA Money Transfer Send
05/21/05 Envio de Dinero
1238P EDT MTCN: 524-641-9674

ender/Remitente: AMADI NWOKOCHA
Receiver/Destinatarario: MUNWA CHAN

Available In/Disponible en: HONG KONG USD
Payment amount/Cantidad de pago: 4,916.00 US Dollar
Exchange Rate/Tipo de cambio: 1.0000000

Western Union Card Number / Numero de Tarjeta: 171668503
Total WU Card Points/Total puntos en tarjeta WU : 335
Assigned WU Card Points/Puntos asignados a la tarjeta WU : 15

Amount/Cantidad: \$ 4916.00
Charge(s)/Cargos:
Service/Servicio: 30.00
Total/Total: \$ 4946.00

CHECK YOUR REWARD POINTS ABOVE! Accumulate Points & redeem for rewards like \$5, \$15, or \$30 service fee reductions, gift cards & more. Save your Points and you can even earn a \$150 gift check! Call 1-888-825-6060 to redeem.

Agent Signature /
Firma del Agente

Customer Signature /
Firma del Cliente

IN ADDITION TO THE TRANSFER FEE, WESTERN UNION ALSO MAKES MONEY WHEN IT CHANGES YOUR DOLLARS INTO FOREIGN CURRENCY. PLEASE SEE REVERSE SIDE FOR MORE INFORMATION REGARDING CURRENCY EXCHANGE. *ADEMAS DE LOS CARGOS POR EL SERVICIO DE TRANSFERENCIA, WESTERN UNION TAMBIEN GANA DINERO CUANDO CAMBIA SUS DOLARES A MONEDA EXTRANJERA. POR FAVOR LEA AL REVERSO MAS INFORMACION SOBRE EL CAMBIO DE MONEDA. *CERTAIN TERMS GOVERNING THIS TRANSACTION ARE ON THE REVERSE SIDE. BY SIGNING THIS RECEIPT, YOU AGREE TO THOSE TERMS. IF LISTED ABOVE, THE CURRENCY TO BE PAID OUT AND THE EXCHANGE RATE FOR YOUR TRANSACTION WERE DETERMINED AT THE TIME OF SEND. OTHERWISE, THE EXCHANGE RATE WILL BE SET WHEN THE RECEIVER RECEIVES THE FUNDS. *ALGUNOS TERMINOS QUE RIGEN ESTA TRANSACCION SE ESTABLECEN AL REVERSO. AL FIRMAR ESTE RECIBO USTED ACEPTA DICHOS TERMINOS Y CONDICIONES ADEMAS DE LOS CARGOS POR EL SERVICIO DE TRANSFERENCIA. SI APARECEN MAS ARRIBA, LA MONEDA DE PAGO Y LA TASA DE CAMBIO DE SU TRANSACCION SE DETERMINARON EN EL MOMENTO DEL ENVIO. SI NO, LA TASA DE CAMBIO SE ESTABLECERA CUANDO EL DESTINATARIO RECIBA EL DINERO.

YOU EARNED 5 (INT'L) OR 20 (US) MINUTES OF PHONE TIME! Your time is loaded directly on your Card. Calling instructions are on the Card back, or dial 888-628-8862 & enter your personal PIN: 174937134255.

DRCMICRNB 08/04
7044G

IMPORTANT CONSUMER FRAUD ALERT. SEE REVERSE SIDE FOR DETAILS. AVISO IMPORTANTE SOBRE FRAUDE AL CONSUMIDOR. VER DORSO PARA DETALLES.

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Add: Room 1808, New Century Business Center, No. 2 - 6 Hongde Road, Haizhu District, Guangzhou City,
Guangdong Province, China

Tel: +86-20-8432 9271 8432 9277 3434 5361

Fax: +86-20-84329271

Office: B213, Nantai Electronics Center, No. 8, Xi Di Er Road, Guangzhou, China

Tel/Fax: +86-20-8129 1462

Contact Person: Mr Andy

Mobile: +86-20-13808867201

Website: <http://kiss.cn.alibaba.com> Business Email: info_kiss@yahoo.com MSN: pengpai0214@hotmail.com

PROFORMA INVOICE

Inv.No.: 20050218

Date: 18th, February

PI No.: 20050218

Customer's PO No.: NO

Company:	Delivery to: U.S.A
Address:	Shipping way and terms:
Contact: MR Amadi Nwokocho	Consignee:
Tel: +1-410-2965404	Tel:
Fax: +1-410-2965404	Fax:

No.	Product description	Item code	Quantity	Unit price	Amount(USD)
1	Battery Packs/NOKIA	BLS-4	100	\$2.15	\$215.00
		BLC-2	100	\$1.80	\$180.00
		BLB-2	100	\$1.80	\$180.00
		BLD-3	100	\$1.80	\$180.00
		BLB-3	100	\$2.05	\$205.00
		BL-5C	100	\$1.85	\$185.00
		BL-4C	100	\$1.95	\$195.00
2	Battery Packs/MOTOROLA	SNN5588A	50	\$2.05	\$102.50
		SNN5655/V70	50	\$2.11	\$105.50
		SNN5683A	50	\$1.85	\$92.50
		SNN5662A	50	\$2.10	\$105.00
3	Battery Packs/Samsung	E715-BST2069DE	50	\$2.15	\$107.50
		SPH-A500	50	\$1.95	\$97.50
		SPH-A460	50	\$1.95	\$97.50
4	Battery Packs/Kyocera	QCP 2035/2235	50	\$1.95	\$97.50
		QCP 3225/3245	50	\$1.95	\$97.50
5	Battery Packs/LG	VX-4500	50	\$2.15	\$107.50
		VX-4400	50	\$2.15	\$107.50
		VX-6000	50	\$2.15	\$107.50
		VX-1200	50	\$2.15	\$107.50
Total:			950	Sub-total:	\$2,673.00
Note: 1. Packing: colorful packing. 2. Delivery way via FedEx.				Freight:	No
				Special fee:	No
Price terms: T/T Advance or by Western Union. FOB Guangzhou.				Total:	\$2,673.00

Note:

1. Bank Details (Bank of China):

A/C NO. 4762304-0188-019979-1 IN A/C WITH LI YONG LI

SWIFT CODE: BKCH CN BJ 400

2. The lead time less than 7 days and the delivery date less than 2 days after we received your payment.

3. Western Union Details:

Full name: Pengpai

First Name: Pai

Last Name: Peng



Customer Receipt / Recibo del Cliente

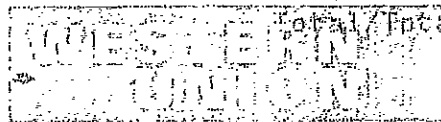
www.westernunion.com

Western Union Money Order / Western Union Money Order

Amount/Cantidad de pago: \$2,248.37
 Amount/Cantidad de pago en dólares: \$2,248.37

Western Union Card number / Número de Tarjeta: 171068503
 Amount/Cantidad de pago en tarjeta: \$150
 Assigned Card Points/Puntos asignados a la tarjeta WU: 10

Amount/Cantidad: \$ 2673.00
 Charge(s)/Cargos:
 Service/Servicio: 36.00
 Total/Total: \$ 2599.00



REDEEM YOUR WESTERN UNION POINTS ABOVE! Call 1-888-888-8888 to redeem for rewards like a \$100 select car rental, a \$100 gift check and much more! Did you know you can use your phone number in case you forget your Red Card?

Agent Signature /
Firma del Agente

Customer Signature /
Firma del Cliente

IN ADDITION TO THE TRANSFER FEE, WESTERN UNION ALSO MAKES MONEY WHEN IT CHANGES YOUR DOLLARS INTO FOREIGN CURRENCY. PLEASE SEE THE REVERSE SIDE FOR MORE INFORMATION REGARDING CURRENCY EXCHANGE. CERTAIN TERMS AND CONDITIONS GOVERNING THIS TRANSACTION AND THE SERVICES YOU HAVE SELECTED ARE SET FORTH ON THE REVERSE SIDE. BY SIGNING THIS RECEIPT YOU ARE AGREEING TO THOSE TERMS AND CONDITIONS. LISTED ABOVE, THE CURRENCY TO BE PAID OUT AND THE EXCHANGE RATE FOR YOUR TRANSACTION WERE DETERMINED AT THE TIME OF SEND. OTHERWISE, THE EXCHANGE RATE WILL BE SET WHEN THE RECEIVER RECEIVES THE FUNDS. PROTECT YOURSELF FROM CONSUMER FRAUD. BE CAREFUL WHEN A STRANGER ASKS YOU TO SEND MONEY.

ADemás de los cargos por el servicio de transferencia, Western Union también gana dinero cuando cambia sus dólares a moneda extranjera. Por favor lea al reverso más información sobre el cambio de moneda. Algunos términos y condiciones que rigen esta transacción y los servicios que usted ha seleccionado se establecen al reverso. Al firmar este recibo usted acepta dichos términos y condiciones. Si aparecen más arriba, la moneda de pago y la tasa de cambio de su transacción se determinaron en el momento del envío. Si no, la tasa de cambio se establecerá cuando el destinatario reciba el dinero. Protejase de las estafas. Tenga cuidado cuando un desconocido le pida que envíe dinero.

**WESTERN UNION GOLD OR
PREFERRED CARD NUMBER**

DFMTOSNDB07/C

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凯狮通讯
Kiss Communication

Add: Room 1808, New Century Business Center, No. 2 - 6 Hongde Road, Haizhu District, Guangzhou City,

Guangdong Province, China

Tel: +86-20-8432 9271 8432 9277 3434 5361

Fax: +86-20-84329271

Office: B213, Nantai Electronics Center, No. 8, Xi Di Er Road, Guangzhou, China

Tel/Fax: +86-20-8129 1462

Contact Person: Mr Andy

Mobile: +86-20-13808867201

Website: <http://kiss.en.alibaba.com> Business Email: info_kiss@yahoo.com MSN: pengpai0214@hotmail.com

PROFORMA INVOICE

Inv.No.: 20050105

Date: 5th, January, 2005

PI No.: 20050105

Customer's PO No.: NO

Company:	Delivery to: U.S.A
Address:	Shipping way and terms:
Contact: MR Amadi Nwokocha	Consignee:
Tel: +1-410-2965404	Tel:
Fax: +1-410-2965404	Fax:

No.	Product desprition	Item code	Quantity	Unit price	Amount(USD)
1	Bluetooth Headset BTK-10		100	\$22.00	\$2,200.00
Total:			100	Sub-total:	\$2,200.00
Note:1.Packing:colorful packing.2.Delivery way via Fedex.			Freight:		\$253.00
			Special fee:		No
			Total:		\$2,453.00
Price terms: T/T Advance or by Western Union.FOB Guangzhou.					

Note:

1. Bank Details (Bank of China):

A/C NO. 4762304-0188-019979-1 IN A/C WITH. LI YONG LI

SWIFT CODE: BKCH CN BJ 400

2. The lead time less than 7 days and the delivery date less than 2 days after we received your payment.

3. Western Union Details:

Full name: Pengpai

First Name: Pai

Last Name: Peng

Signature:

Hello, Dear Mr. Amadi,

Thanks your fast reply.

You can send me money via Western Union, it's very fast. I can get your payment less than 5 minutes. But you should tell me the control number after you send me the money via Western Union. And please tell me the details of your sending me money. Okay? Please feel free to contact me if you have any questions. Many thanks.

Kind regards,

Yours faithfully,

Mr Andy.

Company Name: Kiss Communications Technology Co., Ltd
Address: 12 Nantai Electronics Center, No. 6, Xi Di Er Road, Guangzhou, China.
Contact person: Mr Andy (Manager)
Mobile: 0086-20-13806667207
Tel/Fax: 0086-20-81291462
Business Email: info_kiss@yahoo.com (Yahoo Messenger)
Alternative Email: pengpai0214@hotmail.com (MSN)
ICQ: 249754588
Skype ID: smiletrader (Free phone to all over the world)
Website: <http://kiss.cn.alibaba.com>, <http://www.andlykiss.cn.alibaba.com>

Bank details (Bank of China):
A/C NO. 4762384-0188-019979-1
IN A/C WITH: LI YONGLI
SWIFT CODE: BKCH CN BJ 400

Western Union Details:
ID: 490424127802148213
First Name: nai
Last Name: peng
Name: Pengpai.

EMÁS DE LOS CARGOS POR EL SERVICIO DE TRANSFERENCIA, WESTERN UNION TAMBIÉN GANA DINERO CUANDO CAMBIA SUS DÓLARES A MONEDA
TRANJERA. POR FAVOR LEA AL REVERSO MÁS INFORMACION SOBRE EL CAMBIO DE MONEDA. ALGUNOS TERMINOS Y CONDICIONES QUE RIGEN ESTA
ANSACCION Y LOS SERVICIOS QUE USTED HA SELECCIONADO SE ESTABLECEN AL REVERSO. AL FIRMAR ESTE RECIBO USTED ACEPTA DICHS TERMINOS
ONDICIONES. SI APARECEN MÁS ARRIBA, LA MONEDA DE PAGO Y LA TASA DE CAMBIO DE SU TRANSACCION SE DETERMINARON EN EL MOMENTO DEL ENVIO.
NO, LA TASA DE CAMBIO SE ESTABLECERÁ CUANDO EL DESTINATARIO RECIBA EL DINERO. PROTEJASE DE LAS ESTAFAS. TENGA CUIDADO CUANDO UN
SCONOCIDO LE PIDA QUE ENVIE DINERO.



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AGENT USE ONLY
 Sólo para uso del Agente

Operator number Número de operador	
Date Fecha	Sent time Hora de envío
I.D. type Tipo de identificación	Number Número
Date of birth Fecha de nacimiento	Occupation Ocupación
I.D. issuing state Estado en que se expidió la identificación	I.D. issuing country País en que se expidió la identificación
2nd I.D. Type 2º tipo de identificación	2nd I.D. Number 2º Número
Amount Cantidad	\$
Charge Cargo	\$
Message charge Cargo por el mensaje	\$
Telephone or delivery charge Cargo por entrega a domicilio o llamada telefónica	\$
Tax Impuesto	\$
Total amount collected Cantidad total cobrada	\$
Rate of exchange* Tipo de cambio*	Amount to be paid* Cantidad a pagar*

PLEASE PRINT/Por favor escriba

**WESTERN UNION GOLD OR
PREFERRED CARD NUMBER**
 Número de la tarjeta Gold o Preferred de Western Union

1 RECEIVER INFORMATION
 Información del destinatario

Sending money to/Para enviar dinero a:

☐ USA ☐ International (excludes Mexico)
Internacional (no incluye a México)

Country name/
Nombre del país:

Dollar amount/Cantidad en dólares: When sending \$1,000 or more, you must provide identification and additional information.
Cuando envíe \$1,000 ó más, usted tiene que proveer identificación e información adicional.

Receiver
Destinatario

First Name/Nombre
Last Name/Apellido paterno

Expected payout location
Localidad donde se esperará el pago

City/Ciudad
State/Estado
Country/País

2 SENDER INFORMATION
 Información del remitente

Sender's name
Nombre del remitente

Sender's telephone
Teléfono del remitente

Sender's address
Dirección del remitente

City/Ciudad
State/Estado
Zip/Código postal

3 OPTIONAL FEATURES
 CARACTERÍSTICAS OPCIONALES

sending less than \$1,000 and the receiver does not have identification, complete the Test question
id answer. (The maximum amount that can be picked up without I.D. is subject to change without notice.)
el envío es menos de \$1,000 y el destinatario no cuenta con una identificación, favor de anotar la pregunta de prueba y la
respuesta. (La cantidad máxima que puede recogerse sin I.D. esta sujeta a cambios sin previo aviso.)

Test question (limit 4 words)/Pregunta de Comprobación (límite 4 palabras):

Question
Pregunta

Answer
Respuesta

These optional services are available at an additional cost. Check services desired:
Estos servicios opcionales están disponibles a un costo adicional. Marque al servicio que desee:

☐ Include this message
Envíe este mensaje con el dinero

☐ Deliver check to the following address
(selected international locations only):
Entregue el cheque a la dirección siguiente
(solamente en selectas localidades de agentes internacionales)

☐ Please call my receiver
Lláme por favor a mi destinatario

ADDITION TO THE TRANSFER FEE, WESTERN UNION ALSO MAKES MONEY WHEN IT CHANGES YOUR DOLLARS INTO FOREIGN CURRENCY. PLEASE SEE
ATTACHED PAGES FOR MORE INFORMATION REGARDING CURRENCY EXCHANGE. * IF THE EXCHANGE RATE FOR YOUR TRANSACTION WAS DETERMINED AT
THE TIME YOU SENT THE MONEY, THE CURRENCY TO BE PAID OUT AND THE EXCHANGE RATE ARE LISTED ON YOUR RECEIPT. OTHERWISE, THE EXCHANGE
RATE WILL BE SET WHEN THE RECEIVER RECEIVES THE FUNDS. * CERTAIN TERMS AND CONDITIONS GOVERNING THIS TRANSACTION AND THE SERVICES YOU
SELECTED ARE SET FORTH ON THE ATTACHED PAGES. BY SIGNING THIS RECEIPT, YOU ARE AGREEING TO THOSE TERMS AND CONDITIONS.

ADemás de los cargos por el servicio de transferencia, Western Union también gana dinero cuando cambia sus dólares a moneda
extranjera. Por favor lea en las páginas anexas más información sobre el cambio de moneda. * Si la tasa de cambio de su transacción se
determina en el momento en que envía el dinero, la moneda en que debe pagarse y la tasa de cambio aparecen en su recibo. Si no, la tasa
de cambio se establecerá cuando el destinatario reciba el dinero. * Algunos términos y condiciones que rigen esta transacción y los
servicios que usted ha seleccionado se establecen en las páginas anexas. Al firmar este recibo, usted acepta dichos términos y
condiciones.

CUSTOMER SIGNATURE
 FIRMA DEL CLIENTE

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DFMT08NDB0704

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Greattop Electronic Company Limited

19E, ShangDaYaYuan Building, North HuaFa Road, Futian District, Shenzhen, China

Tel:0086-755-82813155 Tel:0086-755-83048329 Fax:0086-755-83048315

E-mail:postmaster@greattop.com Website: www.greattop.com

PROFORMA INVOICE**BUYER: Mr Amadi Nwokocha**

VinamGlobal

11 Astro Court United States

Phone : 1-410-2965404

SELLER: Greattop Electronic Company Limited

19E, ShangDaYaYuan Building, North HuaFa Road, Futian District, Shenzhen, China

Tel:0086-755-82813155 Tel:0086-755-83048329 Fax:0086-755-83048315

PAYMENT TERMS: T/T TO THE FOLLOWING BANK ACCOUNT IN ADVANCE**ACCOUNT NAME: GREATTOP ELECTRONIC COMPANY LIMITED****BANK ACCOUNT: 002-116267-055 (USD)****BANK NAME: HSBC Shenzhen Branch****ADDRESS: 1/F Century Plaza Hotel, No.1 Chunfeng Road, Shenzhen, P.R China****Swift Address: HSBCCNSHSZN****INVOICE NO.: I011939760076****DATE: 2005/01/21****FOB SHENZHEN**

MODEL#	DESCRIPTION	UNIT PRICE(USD)	QTY(PCS)	AMOUNT(USD)
GSMKey USB Dongle	unlocking instrument	105.00	1	105.00
FREIGHT COST	0.5kgs By dhl to usa			18.74
TOTAL:			1	123.74
TOTAL: SAY US ONE HUNDRED TWENTY THREE DOLLAR AND SEVENTY FOUR CENT				

Greattop Electronic Company Limited



Customer Receipt / Recibo del Cliente

www.westernunion.com

Western Union Money Order / Western Union Dinero
 Western Union Money Order / Western Union Dinero
 Western Union Money Order / Western Union Dinero

Western Union Money Order / Western Union Dinero
 Western Union Money Order / Western Union Dinero

Western Union Money Order / Western Union Dinero
 Western Union Money Order / Western Union Dinero
 Western Union Money Order / Western Union Dinero

Western Union Card Number / Numero de Tarjeta: 171668523
 Total WU Card Points / Total puntos en tarjeta WU: 100
 Total WU Card Points / Puntos en tarjeta WU: 100

Amount / Cantidad: \$ 123.27
 Charge(s) / Cargos:
 Service / Servicio: 14.00
 Total / Total: \$ 137.27



Check points above & redeem for rewards like fee reductions up to \$25, gift cards & merchandise. Also, add phone time to your Card at great worldwide rates. Call 1-877-864-0469 to redeem your points!
 Verifique los puntos arriba y canjee por recompensas como reducciones de tarifas de hasta \$25, tarjetas de regalo y mercancía. También, añada tiempo de teléfono a su Tarjeta a precios excelentes en todo el mundo. Llame al 1-877-864-0469 para canjear sus puntos.
 El tipo de cambio se ha establecido y se muestra en la parte de arriba.

Agent Signature /
 Firma del Agente

[Signature]

Customer Signature /
 Firma del Cliente

RETAIN TERMS AND CONDITIONS GOVERNING THIS TRANSACTION AND THE SERVICES YOU HAVE SELECTED ARE SET FORTH ON THE REVERSE SIDE. BY SIGNING THIS RECEIPT YOU ARE AGREEING TO THOSE TERMS AND CONDITIONS. *IN ADDITION TO THE TRANSFER FEE, WESTERN UNION ALSO MAKES MONEY WHEN IT CHANGES YOUR DOLLARS INTO FOREIGN CURRENCY. PLEASE SEE REVERSE SIDE FOR MORE INFORMATION REGARDING CURRENCY EXCHANGE. IF LISTED ABOVE, THE CURRENCY TO BE PAID OUT AND THE EXCHANGE RATE FOR YOUR TRANSACTION WERE DETERMINED AT THE TIME OF SEND. OTHERWISE, THE EXCHANGE RATE WILL BE SET WHEN THE RECEIVER RECEIVES THE FUNDS. PROTECT YOURSELF FROM CONSUMER FRAUD. BE CAREFUL WHEN A STRANGER ASKS YOU TO SEND MONEY.

GUARDAR LOS TÉRMINOS Y CONDICIONES QUE RIGEN ESTA TRANSACCIÓN Y LOS SERVICIOS QUE USTED HA SELECCIONADO SE ESTABLECEN AL REVERSO. AL FIRMAR ESTE RECIBO USTED ACEPTA DICHOS TÉRMINOS Y CONDICIONES. *ADEMAS DE LOS CARGOS POR EL SERVICIO DE TRANSFERENCIA, WESTERN UNION TAMBIÉN GANA DINERO CUANDO CAMBIA SUS DÓLARES A MONEDA EXTRANJERA. POR FAVOR LEA AL REVERSO MÁS INFORMACIÓN SOBRE EL CAMBIO DE MONEDA. SI APARECEN MÁS ARRIBA, LA MONEDA DE PAGO Y LA TASA DE CAMBIO DE SU TRANSACCIÓN FUERON DETERMINADOS EN EL MOMENTO DEL ENVÍO. SI NO, LA TASA DE CAMBIO SE ESTABLECERÁ CUANDO EL DESTINATARIO RECIBA EL DINERO. PROTEJASE DE LAS ESTAFAS. TENGA CUIDADO CUANDO UN DESCONOCIDO LE PIDA QUE ENVÍE DINERO.



SE PRINT/For favor escriba

www.westernunion.com

**WESTERN UNION® GOLD OR
PREFERRED CARD NUMBER**
 Número de la tarjeta Gold o Preferred de Western Union
RECEIVER INFORMATION

INFORMACION DEL DESTINATARIO

Sending money to/Hara enviar dinero a:

☐ SA ☐ International (excludes Mexico)
 Internacional (no incluye a México)
Country name: China
Nombre del país:
 For amount/Cantidad en dólares: When sending \$1,000 or more, you must provide identification
 and additional information.
 Cuando envíe \$1,000 ó más, usted tiene que proveer identificación e
 información adicional.

 Receiver's
 receptor
First Name/Nombre
NombreLast Name/Apellido paterno
ApellidoName/Apellido materno
ApellidoSelected payout location
Lugar donde se esperará el pagoCity/Ciudad
CiudadState/Estado
EstadoCountry/País
País**SENDER INFORMATION**

INFORMACION DEL REMITENTE

Sender's name
Nombre del remitenteFirst Name/Nombre
NombreLast Name/Apellido
ApellidoSender's telephone
Teléfono del remitenteSender's address
Dirección del remitenteStreet/Calle y número
Calle y númeroCity/Ciudad
CiudadState/Estado
EstadoZip/Código postal
Código postal**OPTIONAL FEATURES**

CARACTERÍSTICAS OPCIONALES

 Sending less than \$1,000 and the receiver does not have identification, complete the Test question
 and answer. (The maximum amount that can be picked up without I.D. is subject to change without notice.)
 Al envío es menos de \$1,000 y el destinatario no cuenta con una identificación, favor de anotar la pregunta de prueba y la
 respuesta. (La cantidad máxima que puede recogerse sin I.D. está sujeta a cambios sin previo aviso.)

Test question (limit 4 words)/Pregunta de Comprobación (límite 4 palabras):

Question
PreguntaAnswer
Respuesta
 I want to
 quiero

 Please call my receiver
 Llame por favor a mi destinatario

 These optional services are available at an additional cost. Check services desired:
 Estos servicios opcionales están disponibles a un costo adicional. Marque el servicio que desee:

☐ Include this message
 Envíe este mensaje con el dinero

☐ Deliver check to the following address
 (selected international locations only):

 Entregue el cheque a la dirección siguiente
 (solamente en seleccías localidades de agentes internacionales)

☐ Please call my receiver
 Llame por favor a mi destinatario

☐ Please call my receiver
 Llame por favor a mi destinatario

☐ Please call my receiver
 Llame por favor a mi destinatario

☐ Please call my receiver
 Llame por favor a mi destinatario

☐ Please call my receiver
 Llame por favor a mi destinatario

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 Llame por favor a mi destinatario

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 Llame por favor a mi destinatario

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☐ Please call my receiver
 Llame por favor a mi destinatario

☐ Please call my receiver
 Llame por favor a mi destinatario

☐ Please call my receiver
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AGENT USE ONLY

Sólo para uso del Agente

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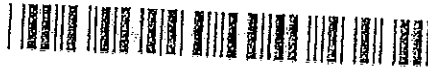
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DELL Financial Services**20****Packing List**

Order No.: 295638
 Order Date: 10/20/2005
 Order Status: STORE-SOLD



PO No.:
 Ship Via: UPS Ground

Ship To:

Attn: Amadi Nwokocha
 Company: VinamGlobal
 Address 1: 18 White Laurel Court
 Address 2:
 City: BALTIMORE State MD ZIP 21220
 Country: US

Bill To:

Attn: Amadi Nwokocha
 Company: VinamGlobal
 Address 1: 18 White Laurel Court
 Address 2:
 City: BALTIMORE State MD Zip 21220
 Country: US

Service Tag#	Location	Description	Weight	Extended Price
237B111		DELL (WINXP) PRECISION WS340 1500MHz 512MB 20GB 48X	43	\$261.00
5XRKG31		DELL (WINXP) PRECISION WS360 2400MHz 1024MB 80GB CDRW 8X	43	\$400.20
727B111		DELL (WINXP) PRECISION WS340 1500MHz 512MB 20GB 48X	43	\$261.00
74530104		Dell™ E171FF Flat Panel Color Monitor 17 inch, 1280x1024 max resolution	15	\$219.00
76220098		Dell™ E171FP Flat Panel Color Monitor 17 inch, 1280x1024 max resolution	15	\$219.00
76220159		Dell™ 1800FP UltraSharp Flat Panel High Performance Color Monitor 18 in	18	\$249.00
8LV3N31		DELL (WINXP) PRECISION WS360 2900MHz 1024MB 80GB CDRW 8X D	43	\$457.20
C17B111		DELL (WINXP) PRECISION WS340 1500MHz 512MB 20GB 48X	43	\$261.00
JP4L031		DELL (WINXP) PRECISION WS360 2900MHz 1024MB 80GB 56K CDRW	43	\$460.20

Ext Price:	\$2,787.60
Discount:	\$4,115.40
Shipping:	\$185.91
Tax:	\$0.00
Order Total:	\$2,973.51

For Technical Support 1-888-560-8324
www.dell.com/support/index.htm
 For return authorization call 1-800-891-8595



ORDER CONFIRMATION

Your order has been processed.

Please record your order number for tracking purposes.

Order Number: 295638
Order Date: 10/20/05
Order Total: \$2,973.51
Ship To: Amadi Nwokocha
VinamGlobal
18 White Laurel Court
BALTIMORE, MD 21220
Ship Via: UPS Ground

You will be notified via E-mail once your order has shipped. You can also check the status of your order by selecting "Order Tracking" from the main Menu. An invoice/receipt will be mailed under separate cover to the billing address.

Thank you for your shopping with DFS Direct Sales Sales, your source for quality off-lease Dell computers. Please visit us again soon.

21

Amadi
International

Unit 703, 7/F., Alliance Commercial Building,
133 Connaught Road C., Central, Hong Kong.
Tel.: (852) 8200 2373 / Fax: (852) 3010 4273
Website: <http://www.mitsuba.com.hk>
Email: info@mitsuba.com.hk

PROFORMA INVOICE

Invoice No.: AMADI-25JAN2005

Date: 25/January/2005

Sell to: Amadi
Company: -
Address: 11 Astro Court, Baltimore, United States

Tel: 1-410-2965404 Fax: 1-410-2965404
Email: amadinwokocha@yahoo.co.uk Mobile: -

Destination: 11 Astro Court, Baltimore, United States

Price Term: CNF United States Country of Origin: -
Payment Term: T/T in Advance Est. Gross W.: 39KG
Delivery Term: 3 Working Days Packing: 2 X Export Carton Boxes
Shipment: Courier - FedEx Warranty: 2 Months

No.	Description	Qty (pcs)	Unit Price (US\$)	TOTAL (US\$)
	REFURBISHED			
1	Motorola T720i	5	69.00	345.00
2	Motorola V70	5	64.00	320.00
3	Motorola V66	10	35.00	350.00
4	Nokia 6100	5	88.00	440.00
5	Nokia 6610	5	90.00	450.00
6	Nokia 6610i	5	126.00	630.00
7	Nokia 6310i	2	122.00	244.00
8	Nokia 8890	10	77.00	770.00
9	Ericsson T28World	10	21.50	215.00
10	Siemens SL55	10	95.00	950.00
	BRAND NEW			
11	Ericsson K500	2	190.00	380.00
12	Ericsson K700	2	273.00	546.00
		71	SUM	5,640.00
		Add:	FedEx Freight	400.00
		Add:	ShenZhen Pick Up Charges	Free
			CNF United States	6,040.00

Bank Name: HANG SENG BANK LIMITED, HEAD OFFICE
Bank Address: 83 DES VOEUX ROAD, CENTRAL, HONG KONG
Beneficiary: MITSUBA INTERNATIONAL
Account Number: Hong Kong Dollars Current Account No. 024-388-407827-001
Swift Code: HASE HKHH

Remarks:

1. T/T Remittance handling charges is borne by buyer (PAY EXACT AMOUNT).
2. This Proforma Invoice is subject to the manufacturer's final acceptance.
3. Freight / Insurance Rate is subject to the final rate on the effective day.
4. Kindly confirm the above-said, and signing then returning this Proforma Invoice to us.

Mitsuba International

Amadi

Date: 25/January/2005

Date: 25/January/2005



Municipal Employees Credit Union of Baltimore, Inc.
 401 E. Fayette Street, Baltimore MD 21202
 Tel: (410) 752-8313 Fax: (410) 223-4044 Attn: Operations

REQUEST FOR WIRE TRANSFER

Date: 1/29/05 Time of Request: 12:55
 Amount of Wire THREE THOUSAND, FOUR HUNDRED AND FORTY DOLLARS (In U.S. Dollars) \$3,440
 Member's Name: AMADI NWOKOCHA Telephone Number 443-413-2346
 Member's MECU Account# 359866 Type of Account CHECKING
 Member's Address 11 ASTRO COURT, BALTIMORE, MD 21234
 Driver's License Number N-220-066-001-268

INFORMATION ON RECEIVING BANK

Bank's Name HANG SENG BANK LTD Telegraph Name _____
 Bank's Address 83 DES VOEUX ROAD, CENTRAL, HONG KONG
 Bank's ABA # (Routing and Transit #) HASE HKHH

ACCOUNT INFORMATION AT RECEIVING BANK

Account Name(s) MITSUBA INTERNATIONAL
 Account Number 024-388-407827-001
 Beneficiary's Address UNIT 703, 7/F. ALLIANCE COMMERCIAL BUILDING, 133 CONNAUGHT ROAD C, CENTRAL HONG KONG
 Any Special Instructions _____

I hereby request the Municipal Employees Credit Union of Baltimore, Inc. to charge my account as listed above for the amount of the wire and the wire fee. I understand that MECU is not responsible for any loss which may be sustained by acting upon my wire transfer instructions, except for a loss caused by MECU's error or omission; that recalled funds will be credited to my account only if the funds have been returned to MECU and that tracer requests (at my expense) on overseas wires will be accepted after a fifteen day period has elapsed.

Payment instructions identifying a beneficiary (receiver) by name and account number may be settled by account number, even if the name does not correspond to that account.

Payment instructions identifying an intermediary of beneficiary's bank by bank name and routing and transit number may be settled by number, even if the name does not correspond to that number.

Member's Signature [Signature]

Date 1/29/05

FOR MECU PERSONNEL USE ONLY:

MSP/TELLER# 4254 [Signature] SUPRV. APPR. _____ VP APPR. _____
 Date & Time Received in Wire Department: _____
 MECU Employee Initiating Wire: _____ (Name & Initials)
 Call Back: Date _____ Identifying Information: Last deposit amount \$ _____
 Time _____ Last transaction date _____
 OFAC Checked? (attach documents) Yes ☐ No ☐
 Wire Verified By: _____ Wire Sent By: _____

MECU

MUNICIPAL EMPLOYEES CREDIT UNION of Baltimore, Inc.

REQUEST FOR WIRE TRANSFER

Date 1/31/05 Time of Request 11:30
 Amount of Wire 2,600.00 (in U.S. Dollars)
 Member's Name AMADI NWOKOCHA Telephone Number 443-413-2346
 Member's MECU Account # 359866 Type of Account Checking
 Member's Address 11 Astro Court, Baltimore, MD 21234
 Driver's License Number N-200-066-001-268

INFORMATION ON RECEIVING BANK

Bank's Name HANG SENG BANK LTD Telegraph Name _____
 Bank's Address 83 Des Voeux Road, Central, Hong Kong
 Bank's ABA # (Routing and Transit #) HASEHKHH

ACCOUNT INFORMATION AT RECEIVING BANK

Account Name(s) MITSUBA International
 Account Number 024-388-407827-001
 Beneficiary's Address Unit 703, 7/F Alliance Commercial Building, 133 Connaught Road C, Central Hong Kong
 Any Special Instructions _____

I hereby request the Municipal Employees Credit Union of Baltimore, Inc. to charge my account as listed above for the amount of the wire and the wire fee. I understand that MECU is not responsible for any loss which may be sustained by acting upon my wire transfer instructions, except for a loss caused by MECU's error or omission; that recalled funds will be credited to my account only after the funds have been returned to MECU and that tracer requests (at my expense) on overseas wires will be accepted after a fifteen (15) day period has elapsed.

Payment instructions identifying a beneficiary (receiver) by name and account number may settle by account number, even if the name does not correspond to that account.

Payment instructions identifying an intermediary of beneficiary's bank by bank name and routing and transit number may settle by number, even if the name does not correspond to that number.

Member's Signature - [Signature]

For MECU personnel use only:

MSR/TELLER # 425 [Signature] SUPRV. APPR. _____ VP APPR. _____

Date & Time received in wire department _____

MECU Employ Initiating Wire _____ Ref # _____

Wire Verified by _____ Wire Sent by _____

P8

Attn: Susanne Reichenbach

Cleaning Manager
Hapag-Lloyd

Your file: 0795/A

7005 3110 0000 1276 8180

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
 (Domestic Mail Only; No Insurance Coverage Provided)
 For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$ 12.00	9209
Certified Post		
Return Receipt Fee (Endorsement Required)	\$2.40	10 Postmark Here
Restricted Delivery Fee (Endorsement Required)	\$0.00	
Total Postage & Fees	\$ 14.40	

Sent To: Susan Reichenbach
 Street, Apt. No., or PO Box No. Hapag-Lloyd
 City, State, ZIP+4 Dacca, Bangladesh, NJ 08854
 PS Form 3800, June 2002 See Reverse for Instructions

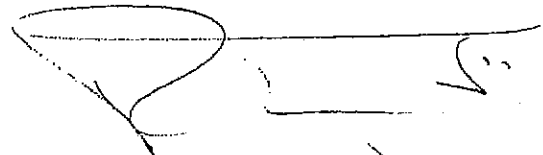
*Demand Letter
 9/25/06*

10/25/06

Dear Susanne:

This is the Certified mail receipt with which the demand letter and invoice was sent to you. It was received by your office. Please look for it and get back to us asap.

Thank you



Obinna Duruigbo, E

pg

Telefax



To: Duruji Law Firm
Attn. Hon Obinna Duruji

Telefax:

From: Arne Klockmann
Phone: (732) 509-3179
Telefax: (732) 885-6141
Email: Arne.Klockmann@hlcl.com

Hapag-Lloyd (America) Inc.
399 Hoes Lane
Piscataway, NJ 08854
www.hlcl.com

November 22, 2006
Pages: 1 +

OUR FILE:	62975 / AK		
YOUR FILE:	unknown		
Vessel:	Atlantic Project	Voyage:	
Bill of Lading:	251094	Container:	CMUU4614892
Type of Damage:	theft	Claim Amount:	USD 111,963,75

WITHOUT PREJUDICE

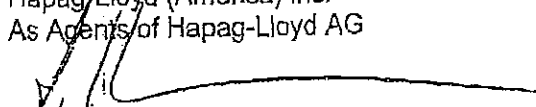
Dear Sirs,

We refer to your letter dated 25th September 2006.

We herewith confirm the receipt of the documents which were sent to us with your letter regarding this matter. We are still investigating all circumstances of this matter and we will be in a position to comment on the cause of the occurred damage soon.

We will come back to you as soon as we have finished our investigations.

Yours faithfully,
Hapag-Lloyd (America) Inc.
As Agents of Hapag-Lloyd AG


Arne Klockmann
Claims Manager

Telefax



To: Duruji Law Firm, PC – Attn. Hon Obinna Duruji, Esq.
 Telefax: 202 723-5790

Hapag-Lloyd (America) Inc.
 399 Hoes Lane
 Piscataway, NJ 08854
 www.hld.com

From: Fabio Duarte
 Phone: (732) 509-3180
 Telefax: (732) 885-6141
 Email: Fabio.Duarte@hlaq.com

March 1, 2007
 Pages: 1 +

OUR FILE: 62975

YOUR FILE: unknown

Vessel:	Atlantic Project	Voyage:	006S
Bill of Lading:	ATLRL016630 (251094)	Container:	CMUU4614PSZ
Type of Damage:	cargo shortness	Claim Amount:	USD11,963.75

WITHOUT PREJUDICE

Dear Sirs,

We refer to your letter dated 25.September.2006 and regret to inform you that your claim was time barred on 10.February.2007. Please refer to our Bill of Lading Terms and Conditions clause 6. Time for Suit stating that:

QUOTE

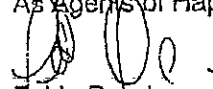
"In any event, the Carrier shall be discharged from all liability in respect of loss of or damage to the Goods, non-delivery, mis-delivery, delay or any other loss or damage connected or related to the Carriage unless suit is brought within one (1) year after delivery of the Goods or the date when the Goods should have been delivered."

UNQUOTE

In view of the above, we have no alternative other than to decline your claim in its entirety, since we can not accept responsibility for claims that are already time barred.

Yours faithfully,

Hapag-Lloyd (America) Inc.
 As Agents of Hapag-Lloyd Container Linie GmbH


 Fabio Duarte
 Claims Manager